



## IFA BOARD MEETING AGENDA

December 7, 2005

Iowa Hospital Association Education Center  
100 East Grand Avenue, 1<sup>st</sup> Floor

10:45 a.m.

Thomas J. Vilsack  
*Governor*

Sally J. Pederson  
*IA Governor*

Bret L. Mills  
*Executive Director*

### I. REVIEW AND APPROVAL OF MINUTES

- ◆ 11-02-05

### II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Summary & Overview

### III. LEGAL / REGULATORY

- ◆ Final Action Re: 265 IAC Chapter 26; Water Pollution Control Works and Drinking Water Facilities Financing
- ◆ Notice of Intended Action Re: 265 IAC Chapter 9; Title Guaranty Division

### IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements
- ◆ Standard and Poors Presentation Re: Issuer Credit Rating
- ◆ Capital Adequacy Report Update

### V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
  - Resolution #05-24A, Amity Fellowserve
  - Resolution #05-25A, Unity Healthcare Project
  - Resolution #05-26-A, Behr Mason City
  - Resolution #05-27A, Rosewood/Kenwood, LP Project
  - Public Hearing for ASA Limited Partnership, Ashley Square Project
  - Public Hearing & Resolution #05-12B, Jennie Edmundson Memorial Hospital
  - Public Hearing Resolution #05-01B, Natural Pork Production II, LP
- ◆ State Revolving Fund (SRF) Program Update
  - Resolution approving Planning & Design Loans

### VI. HOUSING PROGRAMS

- ◆ Single Family
- ◆ Multifamily
- ◆ Low Income Housing Tax Credit Program
  - Resolution Re: Allocation of Additional Credits to The Antlers LP
- ◆ Housing Assistance Programs
  - Direct Loan Programs
    - Resolution Re: Loan to Habitat for Humanity of Iowa
  - Grants

#### BOARD MEMBERS

Vincent Lintz  
*Chair*

Steven Adams

Kay Anderson

Virginia Bordwell

Carmela Brown

Roger Caudron

Heather Kramer

Douglas Walter

Richard Wright

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**VII. TITLE GUARANTY DIVISION**

- ◆ Transfer of funds to Housing Programs

**VIII. POLICY / LEGISLATION**

- ◆ Federal & State Legislative Update

**IX. COMMUNICATIONS**

**X. MISCELLANEOUS ITEMS**

- ◆ Board Meeting Dates for Calendar Year 2006
- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

**XI. ADJOURNMENT**